1 MARK J. CONNOT (10010) COLLEEN E. MCCARTY (13186) 2 FOX ROTHSCHILD LLP 1980 Festival Plaza Drive, Ste. 700 3 Las Vegas, NV 89135 Telephone: 702.262.6899 4 Facsimile: 702.597.5503 mconnot@foxrothschild.com 5 cmccarty@foxrothschild.com Counsel for Defendants Zachary K. Bradford, S. Matthew Schultz, Robert P. Beynon, Larry McNeill, and Thomas L. Wood and 6 Nominal Defendant Cleanspark, Inc. 7 8 UNITED STATES DISTRICT COURT 9 **DISTRICT OF NEVADA** 10 ERIC ATANASOFF, Derivatively on Behalf of Case No.: 2:23-cv-00358-ART-BNW CLEANSPARK, INC., 11 Plaintiff, (Removal from District Court, Clark County, 12 Nevada, Case No. A-23-866492-C) v. 13 ZACHARY K. BRADFORD, STIPULATION AND [proposed] ORDER 14 S. MATTHEW SCHULTZ, ROGER P. EXTENDING TIME TO RESPOND TO **COMPLAINT** BEYNON, LARRY MCNEILL, and THOMAS 15 L. WOOD. 16 Defendants, 17 -and-18 CLEANSPARK, INC., a Nevada Corporation, 19 20 Nominal Defendant. 21 Plaintiff Eric Atanasoff ("Plaintiff"), derivatively on behalf of Nominal Plaintiff 22 CleanSpark, Inc. ("CleanSpark") and Defendants Zachary K. Bradford, S. Matthew Schultz, 23 Larry McNeill, Thomas L. Wood, Roger P. Beynon (the "Individual Defendants"), and Nominal 24 Defendant CleanSpark (together with the Individual Defendants, "Defendants") (collectively, 25 with Plaintiff, the "Parties"), by and through their undersigned counsel, hereby enter into the 26 following stipulation and proposed order: 27 /// 28 1

144401354.1

WHEREAS, on March 1, 2023, Plaintiff filed a shareholder derivative complaint (the
"Complaint") on behalf of Nominal Plaintiff CleanSpark in the Eighth Judicial District Court of
the State of Nevada in and for Clark County (the "State Court"), captioned Atanasoff v
Bradford, et al., Case No. A-23-866492-C (this "Action"); and
WHEREAS, on March 7, 2023, the Defendant S. Matthew Schultz filed a Petition for
Removal (ECF No. 1) and Notice of Removal, removing this Action from State Court to the
United States District Court for the District of Nevada; and
WHEREAS, on March 24, 2023, the Individual Defendants filed a Motion to
Consolidate, asking the Court to consolidate this Action into the consolidated shareholder
derivative action pending in the United States District Court for the District of Nevada, In re-
CleanSpark, Inc. Derivative Litigation, Case No. 2:21-cv-01181-GMN-BNW (the "Motion to
Consolidate") (ECF No. 10); and
WHEREAS, on April 4, 2023, Plaintiff filed the Motion to Remand and for Attorney's
Fees and Costs, which has been noticed for consideration by the Court in the normal course (the
"Motion to Remand") (ECF No. 11); and
WHEREAS, Defendants intend to move to dismiss the Complaint in this Action; and
WHEREAS, the Parties agree to extend the deadline for Defendants to respond to the
Complaint until on or before May 5, 2023; and
WHEREAS, the Parties agree to extend the deadline for Plaintiff to oppose any motion
to dismiss the Complaint that Defendants file until on or before June 5, 2023; and
WHEREAS, the Parties agree to extend the deadline for Defendants to reply in suppor
of any motion to dismiss the Complaint until on or before June 26, 2023.
NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by the
Parties hereto, through their undersigned counsel, subject to the approval of the Court, as
follows:
1. Defendants' deadline to respond to the Complaint is extended until on or before
May 5, 2023.

Plaintiff's deadline to oppose any motion to dismiss the Complaint that

2.

28

1	Defendants file is extended until on or before June 5, 2023.
2	3. Defendants' deadline to reply in support of any motion to dismiss the Complaint
3	that Defendants file is extended until on or before June 26, 2023.
4	4. Other than as agreed herein, the Parties reserve all rights.
5	
6	DATED: April 5, 2023 DATED: April 5, 2023
7	FOX ROTHSCHILD LLP ALDRICH LAW FIRM, LTD.
8	/s/ Colleen E. McCarty /s/ John P. Aldrich
9	MARK J. CONNOT (10010) MARK J. CONNOT (10010) 10HN P. ALDRICH (6877)
10	COLLEEN E. MCCARTY (13186) 1980 Festival Plaza Drive, Ste. 700 CATHERINE HERNANDEZ (8410) 7866 West Sahara Avenue
11	Las Vegas, NV 89135 Las Vegas, Nevada 89117
12	mconnot@foxrothschild.com cmcarty@foxrothschild.com cmcarty@foxrothschild.com chernandez@johnaldrichlawfirm.com
13	Counsel for Defendants Counsel for Plaintiffs Counsel for Plaintiffs
14	
15	ORDER
IT IS ORDERED that ECF No. 12 is GRANTED in part and DEI	IT IS ORDERED that ECF No. 12 is GRANTED in part and DENIED in part without prejudice. It is granted to the extent that Defendants deadline to respond to the complaint shall be May
17	5, 2023. To the extent that Defendants deadline to respond to the complaint shall be way schedule, they must file a separate motion. See LR IC 2-2(b).
18	IT IS SO ORDERED DATED: 4:58 pm, April 06, 2023
19	Bentoweken
20	BRENDA WEKSLER UNITED STATES MAGISTRATE JUDGE
21	
22	
23	
24	
25	
26	
27	
28	